

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – May 6, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, May 6, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Chris McDermott.

**Executive Session.** Was held on 4/15/08 on a legal issue.

**Unit Care Agreement.** None.

**Parks.** Executive Director Bernie Kozen reported there was a clean up on the Romascavage property. 27 bags and debris. We will do this again on an as needed basis.

**Fly Fishing demo-** had a small turnout.

**Chestnuthill Township Park Committee-** is recommending that we do a trial period of letting leashed curbed dogs walk in the park. The owners would be responsible for cleaning up any doggie waste. The Committee is asking the Board to purchase three (3) containers of plastic bags for the residents to use for the “doggie waste”. On motion made by Dave, seconded by Leigh it was voted to have this trial period for dogs from now until September 1, 2008, and to purchase the three (3) containers to hold the doggie waste bags, at the lower price.

**Banner.** Bernie is asking the Board approval to purchase a banner to promote park events. The cost is between \$300-320. He would purchase it from WE Printing. On motion made by Leigh, seconded by Dave it was voted to approve this purchase. (3-0)

**Building Usage.** Bernie asked the Board if the building could be used for a not for profit piano recital and art display. On motion made by Leigh, seconded by Dave it was voted to approve this request. (3-0)

**Letter of Support.** Bernie is asking the Board for a letter of support to include with his grant application for the cost of surveying the West End Regional park property. On motion made by Leigh, seconded by Dave it was voted to approve this request. (3-0)

**Public Comment.** None.

**Minutes.** On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the April 15 and April 21 meetings, as distributed. (3-0)

### **Correspondence.**

**PV Chemical Free Graduation Party.** This is a donation request to help with the party expenses. We have donated for the past several years. On motion made by Leigh, seconded by Dave it was voted to donate \$150.00. (3-0)

**Camp Cadet Troop "N"** This is a donation request to help with the funding to operate the Camp without cost to attendees. This camp is law enforcement oriented. On motion made by Dave, seconded by Leigh it was voted to donate \$300.00. (3-0)

**Resident Scott Aldinger, DDS.** Sent a letter to the Board to consider an address change that would affect the health and safety of the residents on Melody Lane in the Highland Development. Chuck said this would be forwarded to Bill Chappell who is working on our 911 re-addressing project.

**PA Game & Wildlife Officer.** David A has met our new PA Game and Wildlife Conservation Officer, Mr. Cory Bentzoni. He is looking forward to working with us.

### **Old Business.**

**Authorization to bid road materials in place & fob.** This is for our annual road pave project and for the materials our road-crew workers pick up for their day-to-day maintenance of the roads. On motion made by Dave, seconded by Leigh it was voted to approve the bidding of these materials. (3-0)

**Bills.** On motion made by Leigh, seconded by Dave it was voted to pay the general fund bills and for the money transfers to the savings accounts. (3-0)

### **Plans.**

**Pleasant Valley Middle School.** (Land Development Plan) Quad Three. Mike Forte was present on behalf of this plan, as well as Chris Fisher from the PV School District. A lengthy discussion ensued. On motion made by Chuck, seconded by Leigh it was voted to grant conditional approval subject to satisfactorily addressing the HRG Engineer review letter dated 8/7/07, a copy of the DRBC permit and verification that all requested waivers were approved, including SALDO Sec. 98-43, 98-46, and 98-49 (waivers for security deposit and developers agreement). (3-0) **(open ended waiver)**

**Affordable Comfort Contracting.** (Prelim/Final LDP) Effort Associates. A developer's agreement was presented along with a promissory note for a letter of credit, however, all the details in the developer's agreement are not filled in and the notary was missing. On motion made by Chuck, seconded by Dave it was voted to table this plan until the May 20<sup>th</sup> meeting so this could be taken care of. (3-0) **(open ended waiver)**

**Kal Tac Inc.** (Land Development Plan/Reverse Subdivision) Effort Associates. It was asked that this plan be tabled tonight. On motion made by Chuck, seconded by Dave it was voted to table this plan. (3-0) **(open ended waiver)**

**Trench, Joseph G.** (Minor Subdivision/Lot Line Adjust) Dale Kulp, PLS. This is erasing a lot line in Sun Valley. A hold harmless note was added to the plan for well and septic issues. A brief discussion ensued and on motion made by Leigh, seconded by Dave it was voted to approve this plan noting the Township is not authorizing any violation of 100' isolation distances as enforced by DEP. (3-0) **(90-day review ends 6/19/08)**

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into executive session on legal and personnel issues at 9:15pm. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary